TENTATIVE AGENDA DRYCLEANER ENVIRONMENTAL RESPONSE PROGRAM BOARD MEETING MONDAY, NOVEMBER 17, 2008

The Drycleaner Environmental Response Board will be meeting on Monday, November 17, 2008, at 9:00 AM in the 17th Floor Conference Room of the L&C Tower. The areas of discussion are as follows:

9:00 AM - 9:10 AM Approval of the September 9th Board Meeting Minutes

9:10 AM - 10:30 AM

DCERP Financial/Administrative Update

- Priority Rank (Nancy Boisvert)
- Fund Balance Fund Obligations (Steve Goins)
- DCERP Funding Discussion (Steve Goins)

Adjourn